Santa Fe County Housing Authority Board

Legal Conference Room County Administrative Building 102 Grant Avenue Santa Fe, NM 87501 REGULAR MEETING June 26, 2018 at 1:00pm

Agenda

I. Opening Business

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda (Action Item)
 - 1. Amendments
 - 2. Tabled or Withdrawn Items
- D. Approval of Minutes (Action Item)
 - 1. Approval of the May 29, 2018, Housing Authority Board Meeting

II. Consent Agenda (Action Items)

- A. Resolutions
 - 1. Resolution No. 2018- HB, A Resolution Requesting a Budget Increase to Fund 227 to Budget Funding Received for the FSS Grant/\$16,789.
 - 2. Resolution No. 2018- ____ HB, A Resolution Approving the FY19 Operating Budget.
- **III.** Action Items (No Items)

IV. Discussions/Information/Presentations

- A. Housing Authority Updates
 - 1. FSS Graduate
 - 2. Diana Ortiz-Acosta 20 years of service
 - 3. Introduction of new staff
 - 4. Director's Report
 - 3. CFP Report
 - 4. Financial Report
 - 5. Vacancy, Section 8, Waitlist, Work orders, Inspection Report, Accounts Receivable Report, Utility Reimbursement Report and FSS Report
 - 6. CDBG Report
 - 7. Apply for Mainstream Vouchers
 - 8. I-Cast
 - 9. Memorandum of Understanding Between the Santa Fe Civic Housing Authority and Santa Fe County
- V. Matters from the Board
- VI. Matters from the Public

VII. Concluding Business

- 1. Announcements
- 2. Adjournment (Action Item)

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